SPECIAL MEETING MINUTES MONDAY NOVEMBER 28, 2022 77 S. HIGH ST. SUITE 1830 COLUMBUS OHIO 43215

BOARD MEMBERS

President: Douglas Cole, Ph.D., School Psychologist Member, 2023

Secretary: Ben Fields, Ph.D., Psychologist Member, 2025

Denise Rabold, Ph.D., Psychologist Member, 2023 Adam Jacobs, Ph.D, Psychologist Member, 2024

Aparna Zimmerman, Psy.D. Psychologist Member, 2025 Elaine Motylinski, Consumer Advocate Member, 2027

Vacant, Consumer Advocate Member, 2023 Vacant, Consumer Advocate Member, 2026

Vacant, Psychologist Member, 2026

STAFF/BOARD LEGAL COUNSEL PRESENT

Ronald Ross, Ph.D., Executive Director

9:30AM MEETING CALLED TO ORDER BY DR. COLE

DR. FIELDS CALLED THE ROLL

Dr. Cole Present
Dr. Fields Present
Mrs. Motylinski Present
Dr. Rabold Present
Dr. Zimmerman Present
Dr. Jacobs Absent

A quorum was present to conduct business.

EXECUTIVE SESSION

Dr. Rabold made a motion to enter executive session for the purpose of considering an investigation or complaint against a Board license pursuant to ORC 121.22 (G)(1); Dr. Zimmerman second.

Dr. Fields conducted a roll call vote to enter Executive Session:

Dr. Cole Yes
Dr. Fields Yes
Mrs. Motylinski Yes
Dr. Zimmerman Yes
Dr. Rabold Yes

The motion passed.

Executive session began at 9:30AM.

At 9:35AM Dr. Fields made a motion to end Executive Session; Dr. Rabold second.

Dr. Fields conducted a roll call vote to end Executive Session:

Dr. Fields Yes
Mrs. Motylinski Yes
Dr. Cole Yes
Dr. Zimmerman Yes
Dr. Rabold Yes

Public session resumed with Dr. Cole calling for a motion on a Consent Agreement reviewed during Executive Session.

Dr. Fields made a motion to approve the Consent Agreement; Dr. Rabold second.

Roll Call Vote:

Dr. Fields Yes
Mrs. Motylinski Yes
Dr. Cole Yes
Dr. Zimmerman Abstain
Dr. Rabold Yes

The motion passed.

The license holder subject to this action is Suzanne Benny, Ph.D., P.5934. The suspended license was restored to Active status with conditions.

At 9:38AM, the meeting was adjourned by consensus.

Ronald Ross, Ph.D. Executive Director

2/9/23

/S/

Doug Cole, Ph.D.

President